

COTTONWOOD HEIGHTS

ORDINANCE NO. 221-A

AN ORDINANCE APPROVING THE RE-ZONE OF REAL PROPERTY LOCATED AT 2489-2495 EAST CREEK ROAD FROM RR-1-43 (RURAL RESIDENTIAL) TO R-1-8 (SINGLE FAMILY RESIDENTIAL) AND AMENDING THE ZONING MAP

WHEREAS, the “Municipal Land Use, Development, and Management Act,” UTAH CODE ANN. §10-9a-101 *et seq.*, as amended (the “*Act*”), provides that each municipality may enact a land use ordinance and a zoning map establishing regulations for land use and development; and

WHEREAS, pursuant to the Act, the municipality’s planning commission shall prepare and recommend to the municipality’s legislative body, following a public hearing, a proposed land use ordinance and a zoning map, or amendments thereto, that represents the planning commission’s recommendations for zoning the area within the municipality; and

WHEREAS, the Act also provides certain procedures for the municipality’s legislative body to adopt or amend the land use ordinance and zoning map for the city; and

WHEREAS, on 14 July 2005, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) enacted its Ordinance No. 25 adopting a land use ordinance for the City and codifying such ordinance as Title 19 of the City’s code of ordinances (the “*Code*”); and

WHEREAS, pursuant to its Ordinance No. 25, the Council also adopted a zoning map for the City (the “*Zoning Map*”); and

WHEREAS, on 16 April 2014, the City’s planning commission (the “*Planning Commission*”) held a public hearing on a zone change application by Paul Shaw, Shaw Building Group, requesting the re-zone of the real property located at 2489-2495 East Creek Road in the City (the “*Property*”) from RR-1-43 (Rural Residential) to R-1-8 (Single Family Residential), at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed re-zone; and

WHEREAS, such public hearing before the Planning Commission was preceded by all required legal notices; and

WHEREAS, on 7 May 2014, the Planning Commission recommended approval of such proposed re-zone of the Property, and forwarded such recommendation to the Council for final action; and

WHEREAS, on 13 May 2014, the Council met in regular meeting to consider, among other things, such proposed re-zone of the Property; and

WHEREAS, after careful consideration of the recommendation of the Planning Commission, comments at the public hearing and other public meetings where such proposed re-

zone was discussed, and recommendations of City staff, the Council has determined that it is in the best interest of the health, safety and welfare of the citizens of the City to approve the re-zone of the Property as specified below;

NOW, THEREFORE, BE IT ORDAINED by the city council of the city of Cottonwood Heights as follows:

Section 1. **Approval of Re-zone.** The Council hereby re-zones the Property from RR-1-43 (Rural Residential) to R-1-8 (Single Family Residential).

Section 2. **Adoption of Amended Zoning Map.** The Council hereby amends the City's zoning map to reflect the re-zone of the Property effected by this ordinance (this "*Ordinance*"), and hereby adopts the amended zoning map that is attached as an exhibit hereto as the City's current zoning map.

Section 3. **Action of Officers.** All actions of the officers, agents and employees of the City that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 4. **Severability.** All parts of this Ordinance are severable, and if any section, paragraph, clause or provision of this Ordinance shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Ordinance.

Section 5. **Repealer.** All ordinances or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby repealed.

Section 6. **Effective Date.** This Ordinance, assigned no. 221-A, shall take immediate effect as soon as it shall be published or posted as required by law and deposited and recorded in the office of the City's recorder, or such later date as may be required by Utah statute.

PASSED AND APPROVED this 13th day of May 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ____	Nay ____
Michael L. Shelton	Yea ____	Nay ____
J. Scott Bracken	Yea ____	Nay ____
Michael J. Peterson	Yea ____	Nay ____
Tee W. Tyler	Yea ____	Nay ____

DEPOSITED in the Recorder's office this 13th day of May 2014.

POSTED this ____ day of May 2014.

619882.1

COTTONWOOD HEIGHTS

ORDINANCE NO. 221-D

AN ORDINANCE DENYING THE RE-ZONE OF REAL PROPERTY LOCATED AT 2489-2495 EAST CREEK ROAD FROM RR-1-43 (RURAL RESIDENTIAL) TO R-1-8 (SINGLE FAMILY RESIDENTIAL) AND AMENDING THE ZONING MAP

WHEREAS, the “Municipal Land Use, Development, and Management Act,” UTAH CODE ANN. §10-9a-101 *et seq.*, as amended (the “Act”), provides that each municipality may enact a land use ordinance and a zoning map establishing regulations for land use and development; and

WHEREAS, pursuant to the Act, the municipality’s planning commission shall prepare and recommend to the municipality’s legislative body, following a public hearing, a proposed land use ordinance and a zoning map, or amendments thereto, that represents the planning commission’s recommendations for zoning the area within the municipality; and

WHEREAS, the Act also provides certain procedures for the municipality’s legislative body to adopt or amend the land use ordinance and zoning map for the city; and

WHEREAS, on 14 July 2005, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) enacted its Ordinance No. 25 adopting a land use ordinance for the City and codifying such ordinance as Title 19 of the City’s code of ordinances (the “*Code*”); and

WHEREAS, pursuant to its Ordinance No. 25, the Council also adopted a zoning map for the City (the “*Zoning Map*”); and

WHEREAS, on 16 April 2014, the City’s planning commission (the “*Planning Commission*”) held a public hearing on a zone change application (the “*Application*”) by Paul Shaw, Shaw Building Group, requesting the re-zone of the real property located at 2489-2495 East Creek Road in the City (the “*Property*”) from RR-1-43 (Rural Residential) to R-1-8 (Single Family Residential), at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed re-zone; and

WHEREAS, such public hearing before the Planning Commission was preceded by all required legal notices; and

WHEREAS, on 7 May 2014, the Planning Commission recommended approval of such proposed re-zone of the Property, and forwarded such recommendation to the Council for final action; and

WHEREAS, on 13 May 2014, the Council met in regular meeting to consider, among other things, such proposed re-zone of the Property; and

WHEREAS, after careful consideration of the recommendation of the Planning Commission, comments at the public hearing and other public meetings where such proposed re-

zone was discussed, and recommendations of City staff, the Council has determined that it is in the best interest of the health, safety and welfare of the citizens of the City to deny the Application to re-zone of the Property, notwithstanding the Planning Commission's recommendation of approval, based on the Council's finding, *inter alia*, that such re-zone would be incompatible with the surrounding residentially-zoned properties and neighborhood;

NOW, THEREFORE, BE IT ORDAINED by the city council of the city of Cottonwood Heights as follows:

Section 1. **Denial of Re-zone.** The Council hereby denies the Application to re-zone the Property from RR-1-43 (Rural Residential) to R-1-8 (Single Family Residential).

Section 2. **Action of Officers.** All actions of the officers, agents and employees of the City that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 3. **Severability.** All parts of this Ordinance are severable, and if any section, paragraph, clause or provision of this Ordinance shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Ordinance.

Section 4. **Repealer.** All ordinances or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby repealed.

Section 5. **Effective Date.** This Ordinance, assigned no. 221-D, shall take immediate effect as soon as it shall be published or posted as required by law and deposited and recorded in the office of the City's recorder, or such later date as may be required by Utah statute.

PASSED AND APPROVED this 13th day of May 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ___	Nay ___
Michael L. Shelton	Yea ___	Nay ___
J. Scott Bracken	Yea ___	Nay ___
Michael J. Peterson	Yea ___	Nay ___
Tee W. Tyler	Yea ___	Nay ___

DEPOSITED in the Recorder's office this 13th day of May 2014.

POSTED this ___ day of May 2014.

619886.1

COTTONWOOD HEIGHTS

ORDINANCE NO. 222-A

AN ORDINANCE APPROVING THE RE-ZONE OF REAL PROPERTY
LOCATED AT 2251, 2261, 2265 AND 2287 EAST BENGAL BLVD. AND 7534,
7550, 7560 AND 7576 SOUTH 2300 EAST FROM R-2-8 (MULTI-FAMILY
RESIDENTIAL) OR R-1-8 (SINGLE FAMILY RESIDENTIAL) TO PF
(PUBLIC FACILITIES) AND AMENDING THE ZONING MAP

WHEREAS, the “Municipal Land Use, Development, and Management Act,” UTAH CODE ANN. §10-9a-101 *et seq.*, as amended (the “Act”), provides that each municipality may enact a land use ordinance and a zoning map establishing regulations for land use and development; and

WHEREAS, pursuant to the Act, the municipality’s planning commission shall prepare and recommend to the municipality’s legislative body, following a public hearing, a proposed land use ordinance and a zoning map, or amendments thereto, that represents the planning commission’s recommendations for zoning the area within the municipality; and

WHEREAS, the Act also provides certain procedures for the municipality’s legislative body to adopt or amend the land use ordinance and zoning map for the city; and

WHEREAS, on 14 July 2005, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) enacted its Ordinance No. 25 adopting a land use ordinance for the City and codifying such ordinance as Title 19 of the City’s code of ordinances (the “*Code*”); and

WHEREAS, pursuant to its Ordinance No. 25, the Council also adopted a zoning map for the City (the “*Zoning Map*”); and

WHEREAS, on 16 April 2014, the City’s planning commission (the “*Planning Commission*”) held a public hearing on a city-initiated zone change application requesting the re-zone of the real property located at 2251, 2261, 2265 and 2287 East Bengal Blvd. and 7534, 7550, 7560 and 7576 South 2300 East (collectively, the “*Property*”) in the City from R-2-8 (Multi-Family Residential) or R-1-8 (Single Family Residential), as applicable, to PF (Public Facilities), at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed re-zone; and

WHEREAS, such public hearing before the Planning Commission was preceded by all required legal notices; and

WHEREAS, on 7 May 2014, the Planning Commission recommended approval of such proposed re-zone of the Property, and forwarded such recommendation to the Council for final action; and

WHEREAS, on 13 May 2014, the Council met in regular meeting to consider, among other things, such proposed re-zone of the Property; and

WHEREAS, after careful consideration of the recommendation of the Planning Commission, comments at the public hearing and other public meetings where such proposed re-zone was discussed, and recommendations of City staff, the Council has determined that it is in the best interest of the health, safety and welfare of the citizens of the City to approve the re-zone of the Property as specified below;

NOW, THEREFORE, BE IT ORDAINED by the city council of the city of Cottonwood Heights as follows:

Section 1. **Approval of Re-zone.** The Council hereby re-zones the Property from R-2-8 (Multi-Family Residential) or R-1-8 (Single Family Residential), as applicable, to PF (Public Facilities).

Section 2. **Adoption of Amended Zoning Map.** The Council hereby amends the City's zoning map to reflect the re-zone of the Property effected by this ordinance (this "*Ordinance*"), and hereby adopts the amended zoning map that is attached as an exhibit hereto as the City's current zoning map.

Section 3. **Action of Officers.** All actions of the officers, agents and employees of the City that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 4. **Severability.** All parts of this Ordinance are severable, and if any section, paragraph, clause or provision of this Ordinance shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Ordinance.

Section 5. **Repealer.** All ordinances or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby repealed.

Section 6. **Effective Date.** This Ordinance, assigned no. 222-A, shall take immediate effect as soon as it shall be published or posted as required by law and deposited and recorded in the office of the City's recorder, or such later date as may be required by Utah statute.

PASSED AND APPROVED this 13th day of May 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ____	Nay ____
Michael L. Shelton	Yea ____	Nay ____
J. Scott Bracken	Yea ____	Nay ____
Michael J. Peterson	Yea ____	Nay ____
Tee W. Tyler	Yea ____	Nay ____

DEPOSITED in the Recorder's office this 13th day of May 2014.

POSTED this ____ day of May 2014.

619890.1

COTTONWOOD HEIGHTS

ORDINANCE NO. 222-D

AN ORDINANCE DENYING THE RE-ZONE OF REAL PROPERTY
LOCATED AT 2251, 2261, 2265 AND 2287 EAST BENGAL BLVD. AND 7534,
7550, 7560 AND 7576 SOUTH 2300 EAST FROM R-2-8 (MULTI-FAMILY
RESIDENTIAL) OR R-1-8 (SINGLE FAMILY RESIDENTIAL) TO PF
(PUBLIC FACILITIES) AND AMENDING THE ZONING MAP

WHEREAS, the “Municipal Land Use, Development, and Management Act,” UTAH CODE ANN. §10-9a-101 *et seq.*, as amended (the “Act”), provides that each municipality may enact a land use ordinance and a zoning map establishing regulations for land use and development; and

WHEREAS, pursuant to the Act, the municipality’s planning commission shall prepare and recommend to the municipality’s legislative body, following a public hearing, a proposed land use ordinance and a zoning map, or amendments thereto, that represents the planning commission’s recommendations for zoning the area within the municipality; and

WHEREAS, the Act also provides certain procedures for the municipality’s legislative body to adopt or amend the land use ordinance and zoning map for the city; and

WHEREAS, on 14 July 2005, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) enacted its Ordinance No. 25 adopting a land use ordinance for the City and codifying such ordinance as Title 19 of the City’s code of ordinances (the “*Code*”); and

WHEREAS, pursuant to its Ordinance No. 25, the Council also adopted a zoning map for the City (the “*Zoning Map*”); and

WHEREAS, on 16 April 2014, the City’s planning commission (the “*Planning Commission*”) held a public hearing on a city-initiated zone change application (the “*Application*”) requesting the re-zone of the real property located at 2251, 2261, 2265 and 2287 East Bengal Blvd. and 7534, 7550, 7560 and 7576 South 2300 East (collectively, the “*Property*”) in the City from R-2-8 (Multi-Family Residential) or R-1-8 (Single Family Residential), as applicable, to PF (Public Facilities), at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed re-zone; and

WHEREAS, such public hearing before the Planning Commission was preceded by all required legal notices; and

WHEREAS, on 7 May 2014, the Planning Commission recommended approval of such proposed re-zone of the Property, and forwarded such recommendation to the Council for final action; and

WHEREAS, on 13 May 2014, the Council met in regular meeting to consider, among other things, such proposed re-zone of the Property; and

WHEREAS, after careful consideration of the recommendation of the Planning Commission, comments at the public hearing and other public meetings where such proposed re-zone was discussed, and recommendations of City staff, the Council has determined that it is in the best interest of the health, safety and welfare of the citizens of the City to deny the re-zone of the Property, notwithstanding the Planning Commission's recommendation of approval, based on the Council's finding, *inter alia*, that such re-zone would be incompatible with the surrounding residentially-zoned properties and neighborhood;

NOW, THEREFORE, BE IT ORDAINED by the city council of the city of Cottonwood Heights as follows:

Section 1. **Approval of Re-zone**. The Council hereby denies the Application to re-zone the Property from R-2-8 (Multi-Family Residential) or R-1-8 (Single Family Residential), as applicable, to PF (Public Facilities).

Section 2. **Action of Officers**. All actions of the officers, agents and employees of the City that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 3. **Severability**. All parts of this Ordinance are severable, and if any section, paragraph, clause or provision of this Ordinance shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Ordinance.

Section 4. **Repealer**. All ordinances or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby repealed.

Section 5. **Effective Date**. This Ordinance, assigned no. 222-D, shall take immediate effect as soon as it shall be published or posted as required by law and deposited and recorded in the office of the City's recorder, or such later date as may be required by Utah statute.

PASSED AND APPROVED this 13th day of May 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ____	Nay ____
Michael L. Shelton	Yea ____	Nay ____
J. Scott Bracken	Yea ____	Nay ____
Michael J. Peterson	Yea ____	Nay ____
Tee W. Tyler	Yea ____	Nay ____

DEPOSITED in the Recorder's office this 13th day of May 2014.

POSTED this ____ day of May 2014.

619892.1

COTTONWOOD HEIGHTS

RESOLUTION No. 2014-22

A RESOLUTION TENTATIVELY ADOPTING AN AMENDED BUDGET
FOR THE PERIOD OF 1 JULY 2013 THROUGH 30 JUNE 2014;
TENTATIVELY ADOPTING A TENTATIVE BUDGET FOR THE
PERIOD OF 1 JULY 2014 THROUGH 30 JUNE 2015;
PROVIDING FOR PUBLIC INSPECTION OF SUCH BUDGETS;
ESTABLISHING THE TIME AND PLACE OF PUBLIC HEARING
TO CONSIDER ADOPTION OF SUCH BUDGETS; AND PROVIDING FOR
NEWSPAPER PUBLICATION OF SUCH PUBLIC HEARINGS

WHEREAS, the Uniform Fiscal Procedures Act for Utah Cities (UTAH CODE ANN. §10-6-101 *et seq.*) (the “*Act*”) provides, among other things, that (a) the mayor or other budget officer shall propose a tentative budget for the upcoming fiscal year to the city’s governing body; (b) the city’s governing body shall review, consider (and amend, as advisable) and tentatively adopt such tentative budget; (c) such tentative budget shall be available for public inspection for at least ten days prior to adoption of a final budget; (d) the city’s governing body shall hold a public hearing concerning the tentative budget following at least seven days’ prior notice in a newspaper of general circulation; and (e) following such public hearing, the city’s governing body may adopt a final budget as provided in the Act; and

WHEREAS, the Act provides that those same procedures be followed for a proposed amendment to an adopted budget for a current fiscal year;

WHEREAS, at a meeting of the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) on 13 May 2014, Steven Fawcett, the City’s budget officer, filed with the Council (a) a proposed amended budget for the City for the period of 1 July 2013 through 30 June 2014, (b) a tentative budget for the City for the period of 1 July 2014 through 30 June 2015, and (c) an accompanying budget message as required by the Act; and

WHEREAS, as part of its 13 May 2014 regular meeting, the Council reviewed and considered the proposed amended budget (the “*Amended Budget*”) for the current fiscal year and the proposed tentative budget (the “*Tentative Budget*”) for the upcoming fiscal year; and

WHEREAS, the Council desires to fully comply with the requirements of the Act regarding adoption of final budgets for the City; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interest of the health, safety and welfare of the citizens of the City to tentatively adopt the Amended Budget and the Tentative Budget (collectively, the “*Budgets*”) as presented by the City’s budget officer;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that such council hereby (a) tentatively adopts each of the Budgets; (b) orders that a public hearing (the "*Hearing*") concerning each of the Budgets be held on Tuesday, 27 May 2014, beginning at 7:00 p.m., or as soon thereafter as practical, at 1265 East Ft. Union Blvd., Suite 300, Cottonwood Heights, Utah, at which time all interested persons in attendance shall be given the opportunity to be heard, for or against, each of the Budgets; (c) orders that copies of the Budgets be available for public inspection in the office of the City's recorder (the "*Recorder*") at 1265 East Ft. Union Blvd., Suite 250, Cottonwood Heights, Utah for at least ten days prior to the Hearing; and (d) orders the Recorder to assure that notice of the Hearing be (i) published at least seven days prior to the Hearing in at least one issue of a newspaper of general circulation published in Salt Lake County, Utah, and (ii) timely posted on any public notice website required by law.

This Resolution, assigned no. 2014-22, shall take effect immediately upon passage as provided herein.

PASSED AND APPROVED this 13th day of May 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ____ Nay ____
Michael L. Shelton	Yea ____ Nay ____
J. Scott Bracken	Yea ____ Nay ____
Michael J. Peterson	Yea ____ Nay ____
Tee W. Tyler	Yea ____ Nay ____

DEPOSITED in the office of the City Recorder this 13th day of May 2014.

RECORDED this ____ day of May 2014.

COTTONWOOD HEIGHTS

RESOLUTION No. 2014-23

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS

WHEREAS, § 2.150.060 of the COTTONWOOD HEIGHTS CODE (the “*Code*”) establishes the procedures for disposal by the city of Cottonwood Heights (the “*City*”) of its surplus property; and

WHEREAS, the City’s finance director previously has determined the surplus nature of certain City property in accordance with Code §2.150.060(B) and has prepared and presented to the City’s city council (the “*Council*”) a listing (the “*List*”) of such property (the “*Property*”) as required by Code §2.150.060(C); and

WHEREAS, the Council met on 13 May 2014 to consider, among other things, (a) reviewing the List; (b) declaring the Property surplus; (c) establishing a minimum bid for each item of the Property that is of greater than nominal value; and (d) approving the method of determining the highest and best economic return to the City of all items of the Property whose reasonable value exceeds \$5,000; and

WHEREAS, after reviewing the List and careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to (a) declare the Property on the List surplus; (b) establish a minimum bid for each item of the Property that is of greater than nominal value; and (c) approve the method of determining the highest and best economic return to the City of all items of the Property whose reasonable value exceeds \$5,000;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council as follows:

1. The Property on the List is hereby declared to be surplus and no longer needed by the City; and
2. All Property on the List is hereby declared to be of nominal value except those items of the Property for which a minimum bid of over \$25.00 is designated on the attached List; and
3. The minimum bid for the remaining items of the Property (i.e.—those items of greater than nominal value) shall be as specified in the “City Council Minimum Bid” column of the List; and
4. The methods of determining the highest and best economic return to the City of all items of the Property whose reasonable value exceeds \$5,000 shall be as shown in the “Proposed Method of Disposition” and the “Method Used to Establish Min Bid Amt” columns of the List, which methods are hereby approved by the Council

This Resolution, assigned no. 2014-23, shall take effect immediately upon passage.

PASSED AND APPROVED effective 13 May 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ____ Nay ____
Michael L. Shelton	Yea ____ Nay ____
J. Scott Bracken	Yea ____ Nay ____
Michael J. Peterson	Yea ____ Nay ____
Tee W. Tyler	Yea ____ Nay ____

DEPOSITED in the office of the City Recorder this 13th day of May 2014.

RECORDED this ____ day of May 2014.

619900.1

Cottonwood Heights Surplus Property Listing

5/12/2014 11:45

ITEM TYPE	Condition	MODEL - DESCRIPTION	SERIAL #	ORIGINAL DEPARTMENT	PROPOSED METHOD OF DISPOSTION	METHOD USED TO ESTABLISH MIN BID AMT	Date Purchased	"ORIGINAL" VALUE	AS IS RECOMMENDED MINIMUM BID VALUE	CITY COUNCIL MINIMUM BID
SUV	Good, minor rear bumper damage	2005 Ford Explorer XLT, 85,489 miles, 6 cyl, flexible fuel, Clean Title	VIN# 1FMZU73K75ZA48868	Police	KSL or Ebay	KLS and Ebay	5/28/2008	13,900.00	6,500 less 1,500 to repair bumper	\$5,000 or Best Offer (after 30 days)
Automobile	Good	2005 Ford 500 Sel, 4-door sedan, 3.0 L 6 cyl, fuel injected gasoline, 70,000 miles	VIN# 1FAHP271X5G166006	Administration	KSL or Ebay	KLS and Ebay	5/28/2008	11,925.00	6,500.00	\$6,500 or Best Offer (after 30 days)
Bucket Truck	Fair to Good	1995 Dodge Ram Van B3500 with aerial lift bucket, clean title	VIN# 2B7KB31Z2SK575106	Public Works	KSL or Ebay	KLS and Ebay	4/30/2006	11,401.00	3,000.00	\$3,000 or Best Offer (after 30 days)

COTTONWOOD HEIGHTS

RESOLUTION No. 2014-24

A RESOLUTION ADOPTING PRINCIPLES AND POLICIES FOR THE ESTABLISHMENT OF THE FUTURE BOUNDARY BETWEEN COTTONWOOD HEIGHTS AND SANDY

WHEREAS, the city of Cottonwood Heights (the “*City*”) and Sandy City (“*Sandy*”) (collectively, the “*Cities*”) share a common border and desire to maintain a good working and mutually beneficial relationship; and

WHEREAS, there currently exist areas of unincorporated Salt Lake County located between the Cities which are subject to annexation into either city in accordance with applicable law; and

WHEREAS, both Cities receive inquiries as to residents’ ability to annex into either city; and

WHEREAS, the Cities desire to establish a logical common boundary that provides for the efficient and effective delivery of municipal services; and

WHEREAS, the Cities have determined that the adoption of mutual policies can serve that end and help to educate the public concerning annexation options; and

WHEREAS, staff of the Cities has formulated a proposed statement of principles and policies, and accompanying maps (collectively, the “*Policies and Maps*”), copies of which are annexed as exhibits to this resolution, explaining how the future boundary between the Cities should be determined; and

WHEREAS, the City’s city council (the “*Council*”) met on 13 May 2014 to consider, among other things, determining whether the Policies and Maps should be adopted by the City; and

WHEREAS, after reviewing the Policies and Maps, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve and adopt the Policies and Maps;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby approves and adopts the Policies and Maps on behalf of the City.

This Resolution, assigned no. 2014-24, shall take effect immediately upon passage.

PASSED AND APPROVED effective 13 May 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____

Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ____	Nay ____
Michael L. Shelton	Yea ____	Nay ____
J. Scott Bracken	Yea ____	Nay ____
Michael J. Peterson	Yea ____	Nay ____
Tee W. Tyler	Yea ____	Nay ____

DEPOSITED in the office of the City Recorder this 13th day of May 2014.

RECORDED this ____ day of May 2014.

619915.1

Principles and Policies for Border Establishment between Cottonwood Heights and Sandy

See accompanying maps titled: "Border Agreement Granite Area" and "Border Agreement Willow Creek Area with 7450 S. Insert"

Principles

1. Sandy and Cottonwood Heights share a common border and desire to maintain a good working and mutually beneficial relationship between the two cities.
2. The delivery of municipal government services is the primary determination of the establishment of borders between the two cities. In areas of Unincorporated Salt Lake County located between Sandy and Cottonwood Heights, if neighborhoods or streets desire to annex into one city or the other, the delivery of municipal services will be the first consideration of annexation requests and may determine into which city residents are allowed pursue annexation.
3. Where government service delivery is not a determining factor, resident preferences will be considered in cases where residents seek to annex into one city or the other.

Policies

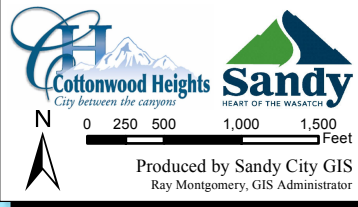
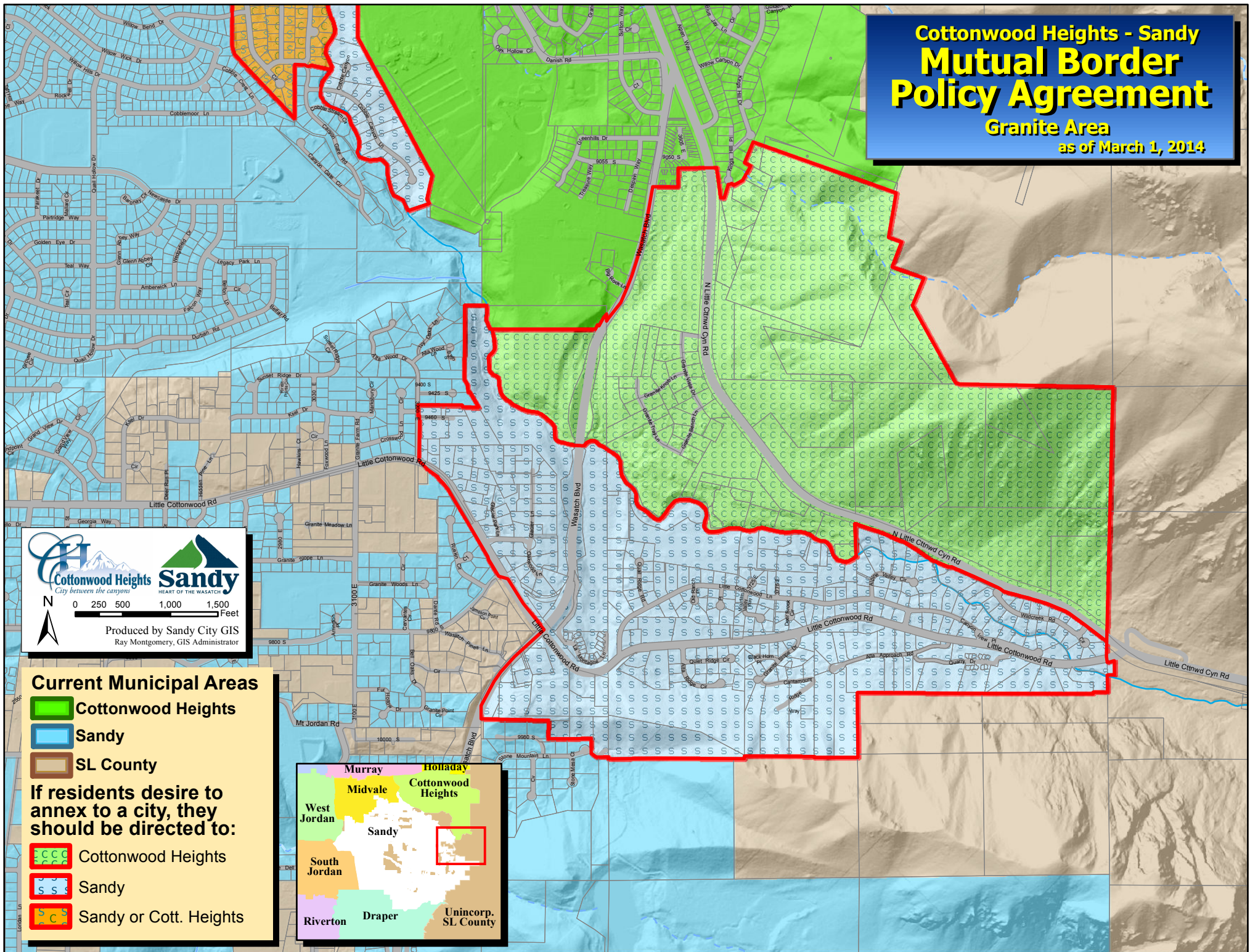
1. If properties choose to pursue annexation into a city from Unincorporated Salt Lake County, and those properties are on the Sandy City water system, both Cottonwood Heights and Sandy will encourage those properties to annex into Sandy City. Cottonwood Heights will strongly discourage annexation by such areas into Cottonwood Heights.
2. If properties in the Granite Area, North of Little Cottonwood Creek, and not on the Sandy City water system, choose to pursue annexation into a city from Unincorporated Salt Lake County, both Cottonwood Heights and Sandy will encourage those properties to annex into Cottonwood Heights. Sandy will strongly discourage annexation by such residents into Sandy.
3. As determined by both Cottonwood Heights and Sandy mutually, if residents in Unincorporated Salt Lake County decide to pursue annexation into a city, and those residents live on a street which is already partially served or clearly more easily served by either Cottonwood Heights or Sandy, both cities will encourage those residents to annex into the city which can clearly provide municipal services to such a street more easily. See attached maps.
4. If residents in Unincorporated Salt Lake County who are choosing to pursue annexation live on a street which can be equally served by Cottonwood Heights and Sandy, both cities will allow the

preference of the residents to determine into which city they pursue annexation. Notwithstanding, the following restrictions will apply:

- a. Neither Sandy nor Cottonwood Heights will allow residents to annex into either city in such a way that doesn't make logical sense for the delivery of government services. For example:
 - i. Annexations which alternate jurisdictions along a street will not be considered by either city.
 - ii. Annexations which require city staff to drive through the jurisdiction of another city in order to provide municipal services to a street in their own jurisdiction will be discouraged.
 - b. In general, where resident preference will be considered as to which city an area annexes into, both cities will work with residents to annex an area which incorporates entire neighborhoods where possible, rather than annexations which create a patchwork of municipal boundaries.
5. Both cities recognize that fire boundaries are somewhat fungible and can be adjusted based on annexation and should not drive decisions regarding annexation one way or the other unless it can be clearly shown that annexation into one city or another creates a serious disadvantage for the annexing area.
 6. Both cities support the principle of self-determination and nothing in these guiding principles is intended or designed to diminish any citizen's right to self-determination. Instead, these principles are intended to help guide the approach of both cities in assisting citizens with their investigation of annexation options.

Cottonwood Heights - Sandy Mutual Border Policy Agreement

Granite Area
as of March 1, 2014

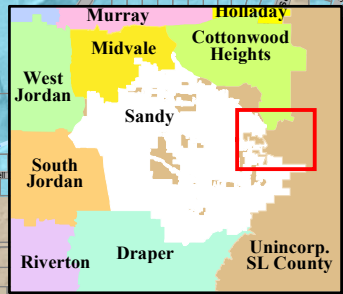


Current Municipal Areas

- Cottonwood Heights
- Sandy
- SL County

If residents desire to annex to a city, they should be directed to:

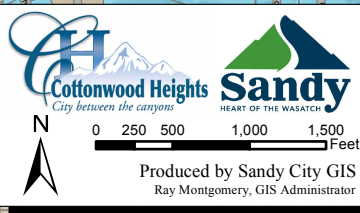
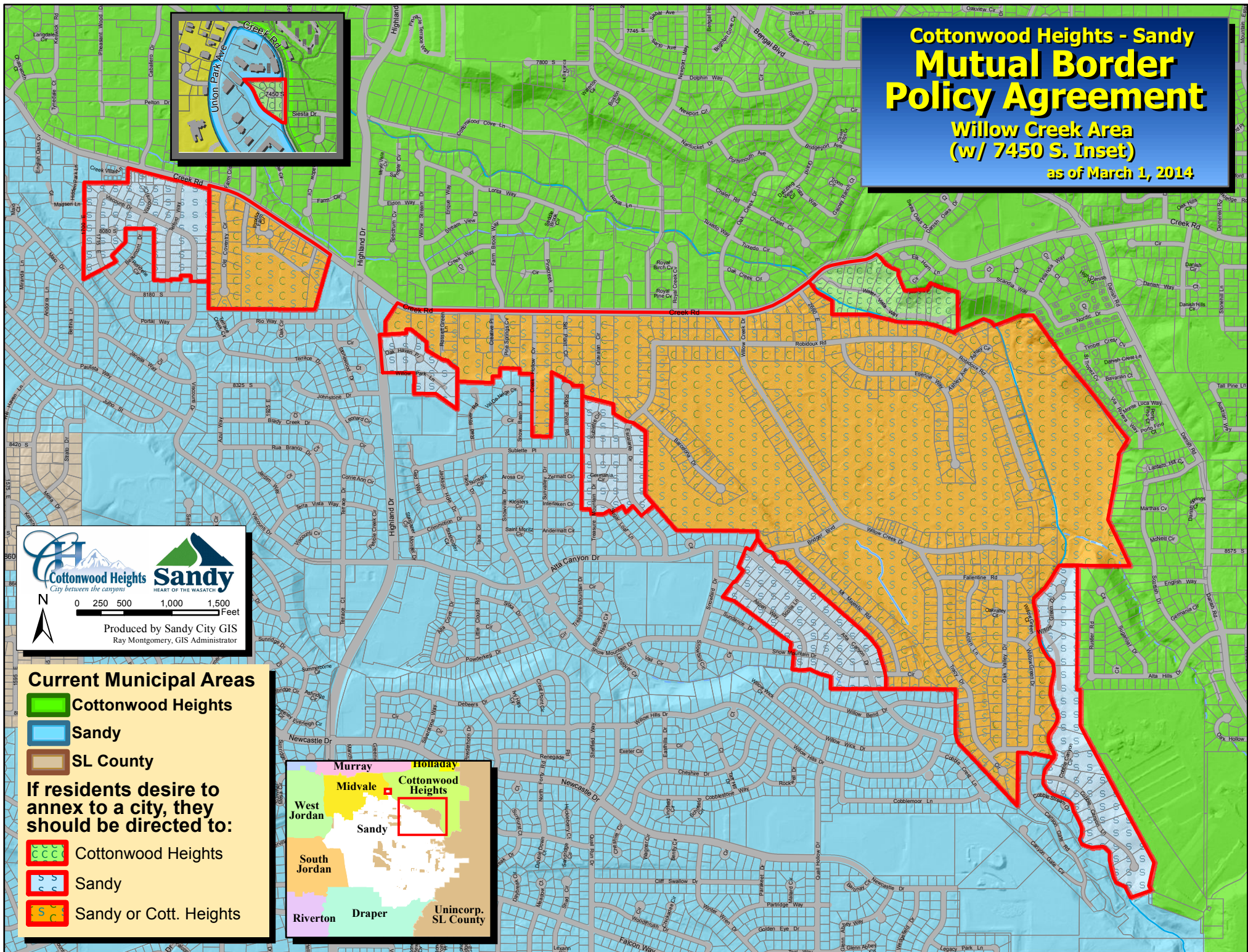
- Cottonwood Heights
- Sandy
- Sandy or Cott. Heights



Cottonwood Heights - Sandy Mutual Border Policy Agreement

Willow Creek Area
(w/ 7450 S. Inset)

as of March 1, 2014

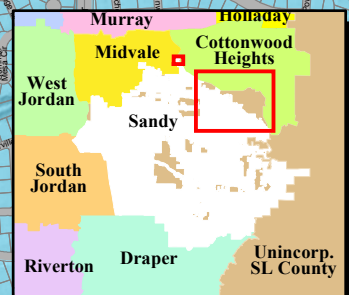


Current Municipal Areas

- Cottonwood Heights
- Sandy
- SL County

If residents desire to
annex to a city, they
should be directed to:

- Cottonwood Heights
- Sandy
- Sandy or Cott. Heights



COTTONWOOD HEIGHTS

RESOLUTION No. 2014-25

A RESOLUTION APPROVING THE TRADE-IN OF CERTAIN POLICE EQUIPMENT

WHEREAS, the equipment used by the police department (“*CHPD*”) of the city of Cottonwood Heights (“*City*”) includes 11 Glock pistols (the “*Old Equipment*”) purchased in 2007 from a Utah-approved contractor, Salt Lake Wholesale (“*SLWS*”); and

WHEREAS, *CHPD* has determined that it now is appropriate to trade-in the Old Equipment (described on the attached exhibit) to *SLWS* in return for six new Glock “4th Generation” pistols with improved sighting and safety systems (the “*New Equipment*”), and has asked City’s city council (the “*Council*”) to approve such trade-in; and

WHEREAS, the Council met on 13 May 2014 to consider, among other things, approving the proposed trade-in of the Old Equipment for the New Equipment; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the proposed trade-in of the Old Equipment for the New Equipment;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the trade-in of the Old Equipment for the New Equipment as proposed by *CHPD* is hereby approved.

This Resolution, assigned no. 2014-25, shall take effect immediately upon passage.

PASSED AND APPROVED effective 13 May 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ____	Nay ____
Michael L. Shelton	Yea ____	Nay ____
J. Scott Bracken	Yea ____	Nay ____
Michael J. Peterson	Yea ____	Nay ____
Tee W. Tyler	Yea ____	Nay ____

DEPOSITED in the office of the City Recorder this 13th day of May 2014.

RECORDED this ____ day of May 2014.

619916.1

Exhibit

DESCRIPTION OF OLD EQUIPMENT:

Glock Semiautomatic Pistol Model 23 .40 S&W caliber

Serial #'s	MBV023
	MBV024
	MBV026
	MBV028
	MBV031
	MBV032
	MBV037
	MBV039
	MBV045
	MBV048
	MBV049